

**SAN MARINO TENNIS FOUNDATION**  
**BOARD MEETING**  
**January 13, 2016**  
**7 P.M.**

**Directors Present:** Voting Members, Charlie Perry, Bob Risinger, Ruth Roberts, Mike Jack, Harold Young, Jim Dahlstein, Pana Gelt and John Wang

**Directors Absent:** Voting Members, Andrew Ezold, Frank Hu, Jean Dea (Nam Jack is on Medical Leave.)

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A meeting of the Board of Directors was held on January 13, 2016 at the home of Bob Risinger.

I. Call to Order

The meeting was called to order at 7:10 p.m. by Acting President Charlie Perry.

II. Welcome to the Board - Charlie Perry

Charlie Perry welcomed the Board.

III. Minutes

**Ruth presented the Board Meeting Minutes, 12/2/15 and a motion to approve the Minutes as presented.** A change in the Nomination Committee transpired after the 12/2 Board meeting; Shirley Jagels was replaced by Rary Simmons. For clarification, in Al Sabo's proposal, the cost of the new patio furniture is \$10,000 (in the attachment of the 11/2/15 Minutes). There was a 2<sup>nd</sup> by Harold Young, the motion passed by unanimous consent.

IV. Financials

Birgit distributed the financials (see attachment). Everything is in good standing. Paul Salvador will begin to pay a usage fee to SMTF of \$2,500 a month beginning 1/15/16, as per his contract.

V. Facilities Report

Charlie Perry made a **Motion to approve the painting and repairs at the Pro Shop for up to \$13,000**, there was a 2<sup>nd</sup> by Mike Jack, the motion passed by unanimous consent. Charlie Perry said the prep work and painting at the Pro Shop will begin on 1/25 and should take approximately three weeks to complete. The outside of the Pro Shop as well as the locker rooms are to be prepped and painted.

VI. Discussion regarding the Concession Agreement and the definition of Associate Membership in the By-Laws will be postponed until new Board is in place.

VII. Calendar of Events

Bob Risinger informed us that SMTF is to pay Paul \$80 per hour per event. The tournament expenses will be approximately \$5000 per year for tournaments.

Meeting adjourned at 8:45 p.m.

Respectfully submitted by:

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Ruth Roberts, Secretary of the Board

Date: